

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 6, 2004

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., October 6, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve minutes of meetings held August 3 and September 8, 2004.

FLOOD CONTROL DISTRICT PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) Amendment FCD 2002A015A to IGA FCD 2002A015 between the Flood Control District of Maricopa County (District) and the City of Phoenix (City) for the Design, Rights-of-Way, and Utility Relocations of the 75th Avenue Storm Drain and Durango Regional Conveyance Channel project (Project #565 - Durango ADMP) (F565). This Amendment is to revise and define the responsibilities of the District and the City for the rights-of-way acquisition for the 75th Avenue Storm Drain and inlets from south of the State Canal to the Salt River. (C6903085201)

CALL FOR BIDS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize the Flood Control District of Maricopa County (District) to issue an Invitation for Bids for Contract FCD 2004C041, 71st Street Storm Drain and Mescal Basin Improvements (#120), and to award the contract to the lowest responsible bidder, if the bid is not more than ten percent (10%) higher than the engineer's cost estimate. (C69050345)

FILE ACTION AGAINST GILBERT AND JULIE SOMMER

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize County Counsel to file an action on behalf of the Flood Control District in Superior Court against Gilbert and Julie Sommer for enforcement of the Floodplain Regulations. (Discussed in executive Session on September 7, 2004) (C1905016M) (ADM 1900-004)

FLOOD CONTROL DISTRICT EASEMENTS AT THE POWERLINE FLOODWAY AND VARIOUS STRUCTURES

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 6, 2004

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize a letter to the State Land Department concerning the easements for flood control purposes related to Powerline, Vineyard and Rittenhouse Flood Control Structures and Powerline Floodway, granting an additional 60-day extension of the effective date of the May 26, 2004 letter concerning this matter in order to negotiate an IGA as set forth in the proposed letter. (Discussed in executive session on October 4, 2004.) (Addendum item A-F-1) (ADM1900)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board